

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/February-24/ 467

Date: 14.02.2024

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Stock Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Stock Code: JPOLYINVST
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Sub: Outcome of the Board Meeting for the 03rd quarter and Nine Months ended 31st December, 2023- SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Time of commenced	12.30 P.M.	Time of concluded	1:50 P.M.
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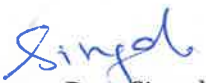
Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Board'), this is to inform that M/s Jindal Poly Investment and Finance Company Limited ('Company') at its meeting held today i.e., Wednesday, 14th February, 2024 has approved the following:

- As per the recommendation made by the Audit Committee, the Board of Directors has approved the Standalone as well as Consolidated Unaudited Financial Results of the Company for the quarter and Nine Months ended 31st December, 2023 and Limited Review Reports thereon.
- The Board of Directors has approved the cessation of Ms. Avantika Nigam (Membership No (FCS 12009) from the position of Company Secretary and Compliance officer of the Company.
- As per the recommendation made by the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Ms. Swati Tiwari (Membership No. A46625), as Company Secretary and Compliance officer of the Company.

You are requested to kindly take note of the same.

Yours faithfully,
For Jindal Poly Investment and Finance Company Limited


Ghyanshyam Dass Singal
Managing Director
DIN:00708019



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ANNEXURE-A

The Particulars for cessation and appointment of the Company Secretary (Key Managerial Personnel), are as under:

S. No.	Disclosure	Details
1.	Cessation	Ms. Avantika Nigam, (Membership No. F12009) has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f 14.02.2024.
2	Appointment	Ms. Swati Tiwari, Member of the Institute of Company Secretaries of India (Membership No. A46625) as a whole-time Company Secretary, Key Managerial Personnel (KMP) and Compliance officer of the Company w.e.f 14.02.2024.
3	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Ms. Avantika Nigam, has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company w.e.f 14.02.2024 due to personal reason.
2.	Date of Appointment and Term of Appointment	Appointment w.e.f 14.02.2024, approved by the Board of Directors in its Meeting held on 14.02.2024.
3.	Brief profile (in case of appointment)	Ms. Swati Tiwari, is qualified Company Secretary and has also done L.L.B, B.Com. She is having around seven years of post-qualification experience to work independently as Company Secretary. She has good Knowledge of secretarial work like holding Board and General Meeting, making Various compliance and having depth knowledge of corporate laws, including the corporate Laws, including Companies Act 2013, and SEBI(LODR).

This information is being sent in compliance of Sub-regulation (4) of regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 for your record.

Singal

